# \*Borough of Rocky Hill

## **Council Agenda**

**Date: November 20, 2006 – 7:30 PM** 

- Call to Order
- Pledge to the Flag followed by a moment of silent meditation
- Announcement

In accordance with N.J.S.A. 10:4-10 adequate notice of this meeting has been provided by publication in the Somerset Messenger Gazette issue of December 17, 2005.

- Roll Call
- Approval of Minutes November 6, 2006
- Public Comment
- State Police Report
- Approval of vouchers to be paid by resolution
- Departmental Reports
  - 1) Court Administrator's Report October 2006

Committee Reports

minitee Reports		
Administration & Records	Mr. Witt	Ms. Uhrik
Buildings & Grounds	Mr. Zimmerman	Mr. Witt
Finance & Insurance	Mr. Batchelder	Mr. Griner
Public Safety & Emergency Services	Mr. Griner	Mr. Zimmerman
Streets & Roads	Ms. Uhrik	Mr. Merritt
Water, Sewer & Environmental Protection	Mr. Merritt	Mr. Batchelder
Council Representative to Planning Board	Mr. Batchelder	
Council Representative to School Board	Mr. Witt	
Council Representative to Board of Health	Mr. Merritt	
Zoning Official	Mr. Raffaelli	
Grants Official	Mr. Griner	

### Special Business

- 1) 2005 Borough Audit
  - A. Governing Body Certification of the Annual Audit Resolution
  - B. Certification of Governing Body of the Annual Audit Group Affidavit Form
  - C. Corrective Action Plan Resolution
- 2) Public Hearing (continued): Ordinance #6, 2006 'AN ORDINANCE TO AMEND THE DEVELOPMENT REGULATIONS ORDINANCE OF ROCKY HILL BOROUGH BY ADDING A NEW ARTICLE, ARTICLE 11, "WELLHEAD PROTECTION"
  - 1. Read by Title 2. Proof of Publication 3. Motion to Adopt
- 3) Public Hearing: Ordinance #8, 2006 AN ORDNANCE AUTHORIZING THE MAYOR AND CLERK OF THE BOROUGH OF ROCKY HILL TO EXECUTE A LICENSE AGREEMENT FOR USE OF MUNICIPAL PROPERTY PURSUANT TO THE LOCAL LANDS AND BUILDINGS LAW 1. Read by Title 2. Proof of Publication 3. Motion to Adopt
- 4) Introduction Ordinance #10, 2006 "ORDINANCE AMENDING ORDINANCE NO. 4, 2006, TITLED, AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE 9, TITLED "DEVELOPMENT FEES SECTION", SECTIONS 902 AND 903, TITLED, "BOROUGH OF ROCKY HILL DEVELOPMENT REGULATIONS ORDINANCE" 1. Read by Title 2) Motion to Introduce 3. Public Hearing scheduled for 12/18/06.
- 5) Introduction Ordinance #11, 2006 'AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE 6, TITLED "DESIGN AND PERFORMANCE STANDARDS", SECTIONS 610, 617, 632, 637 AND 639, OF THE BOROUGH OF ROCKY HILL DEVELOPMENT REGULATIONS ORDINANCE" 1. Read by Title 2) Motion to Introduce 3. Public Hearing scheduled for 12/18/06.
- 6) Introduction Ordinance #12, 2006 "AN ORDINANCE GRANTING MUNICIPAL CONSENT TO NEW JERSEY-AMERICAN WATER COMPANY INC. TO PERMIT THE CONSTRUCTION, EXPANSION, AND MAINTENANCE OF WATER FACILITIES ON PUBLIC PROPERTY IN PORITIONS OF THE BOROUGH OF ROCKY HILL IN ORDER TO FURNISH WATER SERVICE. 1. Read by Title 2. Motion to Introduce 3. Public Hearing scheduled for 12/18/06.
- 7) Resolution Owner's Consent Allowing ARC Group Home to apply to the Planning Board
- 8) Resolution Transfer of Funds within Account Appropriations

#### Communications \*\*\*

(as listed below)

#### Unfinished Business

- New Business
  - 1) Quote for Snow Removal Service
  - 2) Somerset County Governing Officials' Association Holiday Meeting Notice 12/13/06
- Public Comment
- **Executive Session** Potential Litigation Rocky Hill Citizens for Responsible Growth, et al. v. Planning Board of the Borough of Rocky Hill, et al. Approval of Resolution to enter into Executive Session.
- Results of Executive Session (if any)
- Adjournment

## \*\*\* Communications \*\*\*

- 1) Public Notice PSE&G Proposed Increase in Rates;
- 2) Public Notice PSE&G Application for Freshwater Wetlands State General Permit;
- 3) Notice of Verizon New Jersey Filing with the Office of Cable Television for Grant System-Wide Franchise;
- 4) Letter of resignation dated November 15, 2006, from Randie E. Zimmerman as President, Rocky Hill School Board, addressed to Board Secretary Frank Chilson;
- 5) Resolution from Township of Warren opposing P.L. 2006, c. 44 amending Sales and Use Tax;
- 6) Letter dated November 15, 2006, from Somerset Cty. Director of Planning Robert Bzik, Re: Smart Choices Leadership Training (copies distributed to Council and Planning Board);
- 7) Letter dated November 13, 2006, from Somerset Department of Public Works, Re: Updates to the Somerset County Solid Waste Management Plan including modifications To the Source Separation/Recycling Element;
- 8) Zoning ordinance amendment adoption notice from Franklin Township;
- 9) Resolution in response to the US Army Corpos of Engineers Final Environmental Impact Statement regarding Proposed Route 92 from Township of South Brunswick;
- 10) Legislative Bulletin dated 11/16/06